

Record of Proceedings

Minutes of West Lafayette Village Council Regular Meeting

West Lafayette Village Council met in regular session on May 14, 2018 at 7:00 p.m. in the municipal building with Mayor Stephen R. Bordenkircher presiding.

Pledge of Allegiance

Prayer

Roll Call: Craig Bordenkircher, Ron Lusk, Christie Maurer, Rich Wheeler, Tim Cheney and Bo Fortune were present.

A motion was made by Craig Bordenkircher and seconded by Rich Wheeler to approve the minutes of the April 23, 2018 regular council meeting. Roll Call 6 yes.

A motion was made by Rich Wheeler and seconded by Tim Cheney to approve the minutes of the May 7, 2018 special council meeting. Roll Call 5 yes, 1 abstained.

Mayor's Correspondence:

A letter was received from the Ohio Municipal League advising of a change in our worker's Compensation third party administrator from CompManagement to CareWorksComp and changing our MCO to CareWorks. Received an invitation to the farm bureau breakfast. Received notice of changes to Spectrum that will require a box for all TV effective June 12, 2018. Received a letter from solid waste district regarding changes to the solid waste management plan, it was approved and out for public comment. Letter from water control fund discussing eligibility. Notice from county recycling and litter prevention of purchases of a compression truck, West Lafayette was number one recycler in 2017 in Coshocton County. Received letter from W.E. Quicksaw regarding grant opportunities. Received letter from Ohio Water Development annual report. Received ODNR order of Golf Port authorizing their application. Received catalogs and magazine

Citizens' comments:

None

Department Reports:

Fire: See attached report Received notice of \$15,000.00 grant award for protective equipment.

Fiscal Officer: Amy Bourne is now onboard and starts effective May 21 2018, Lisa Stiteler working as interim fiscal officer all bills and payroll are being paid.

Police: See attached report, the new cruiser has arrived and is out for lettering and radios. Chief requests that the Dodge Neon is surplus and requests to have it sold.

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A motion was made to declare the Dodge Neon as surplus and authorizing the village administrator to put the Dodge Neon up for bid by Ron Lusk and seconded by Bo Fortune. Roll Call 6 yes.

Solicitor: County auditor wanted changes to the resolution to put the police department levy renewal on the November ballot, that issue to be addressed tonight.

Village Administrator: Warning letters for trash or rubbish went out to many addresses around the Village and many people have called to discuss the issues. Most have cleaned up. I started to send out lawn and grass letters last week- more will go out this week. The Health Department has the information for the East 4th Street issue. They will be going out there by the end of this week to check out the situation Draft of Coshocton water questions to Public Works Committee. June 26/27 OMEGA seminar for asset management. Discussed time off due to Air National Guard. Needs Public Works Committee meeting to discuss RCAP responses. Discussed alleged property damage due to hydrant flushing \$96.00. Provided sample compliance letters for trash, mowing, etc.

Committee Reports:

Building and Property: No Report

Community & Business Development: No Report

Community Relations: Chamber meeting May 22, 2018

Finance: Finances look good, April 2018 cash summary needs approved. A motion was made to approve the cash summary report by Bo Fortune and seconded by Tim Cheney. Roll Call 6 yes.

Fire Dependency Board: No Report

Ordinance: No Report

Park Board: No Report

Planning Commission: No Report.

Public Safety: Chairman Ron Lusk noted had fire meeting on the May 9th, some concerns with percentages in appropriations.

Public Works: Public meeting for Johnson Street sewer extension project went well and was well received.

Records Retention: Mayor Stephen Bordenkircher had nothing to report.

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Rules: Mayor Stephen Bordenkircher had nothing to report.

Introduction to ordinances and resolutions:

Resolution No.: 2018 - 28 A RESOLUTION AUTHORIZING THE VILLAGE OF WEST LAFAYETTE TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION (OPWC) FINANCIAL ASSISTANCE PROGRAM AND TO EXECUTE CONTRACTS AS REQUIRED AND DECLARING AN EMERGENCY. Reading/ Emergency

A motion was made by Craig Bordenkircher and seconded by Ron Lusk to suspend the rules per the emergency clause added to Ordinance 2018-128. Roll Call 6 yes.

A motion was made by Ron Lusk and seconded by Tim Cheney to adopt Ordinance 2018-28. Roll Call 6 yes.

Resolution No.: 2018 - 29 A RESOLUTION AUTHORIZING THE FISCAL OFFICER TO CERTIFY FUNDS FOR JOHNSTON STREET SANTIARY SEWER EXTENSTION PROJECT Reading/ Emergency

A motion was made by Tim Cheney and seconded by Rich Wheeler to suspend the rules per the emergency clause added to Ordinance 2018-29. Roll Call 6 yes.

A motion was made by Ron Lusk and seconded by Craig Bordenkircher to adopt Ordinance 2018-29. Roll Call 6 yes.

Resolution No. 2018-30 A Resolution for Certification of Millage for Renewal Tax Levy In accordance with Section 5705.030 of the Ohio Revised Code, the Village of West Lafayette, Ohio, requests certification from the County Auditor of the total current tax valuation of the Village. First Reading/ Emergency

A motion was made by Tim Cheney and seconded by Craig Bordenkircher to suspend the rules per the emergency clause added to Resolution 2018-30 Roll Call 6 yes.

A motion was made by Ron Lusk and seconded by Bo Fortune to adopt Resolution 2018-30. Roll Call 6 yes.

Committee Meetings:

Building & Property- May 30, 2018 @ 5:00 PM

Community & Business- May 21, 2018 @ 5:00 PM

Fire Dependency Board-

Finance-

Ordinance-

Park Board- May 16, 2018 @ 5:00 PM

Public Safety/Fire-

Public Works- May 25, 2018 @ 5:00 PM

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Other Business:

A motion was made by Ron Lusk and seconded by Tim Cheney to authorize CMI to conduct software training of the new fiscal officer as presented. Roll Call 6 yes.

A motion was made by Bo Fortune and seconded by Tim Cheney to schedule the two required public hearings for aggregation on May 29, 2018 at 4:00 PM and 6:00 PM Roll Call 6 yes.


A motion was made by Craig Bordenkircher and seconded by Bo Fortune to reschedule the May 28, 2018 council meeting for May 29, 2018 as May 28, 2018 falls on Memorial Day Roll Call 6 yes

The mayor had no further business to discuss.

A motion was made by Ron Lusk and seconded by Bo Fortune to pay the bills as presented. Roll Call 6 yes.

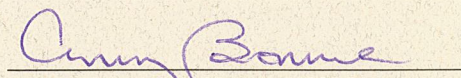
A motion was made by Craig Bordenkircher and seconded by Rich Wheeler to adjourn until the next meeting on Tuesday, May 29, 2018 at 7:00 p.m. Roll Call 6 yes.

A full recording of this evening's minutes can be heard by visiting www.westlafayettevillage.com and clicking on the council tab then selecting recorded minutes.



Stephen R. Bordenkircher, Mayor

Attest:



Amy Bourne, Fiscal Officer



WEST LAFAYETTE POLICE DEPARTMENT
MONTHLY ACTIVITY REPORT

MONTH: April 2018

Accident Reports	1
Call/Complaints	114
Criminal Arrest	8
Domestic	1
Felony Cases	0
Follow Ups	42
Traffic Arrest	18
Traffic Stops	26
Warnings	19
Miles Driven	1463
Gas	577.0 gallons

Chief Stephen Klopfenstein



April 2018 Fire Report

Total runs in April; 17

Incident Type;	Fire		
	113 Cooking Fire		1
	121 Fire in Mobile Home		1
	150 Outside Rubbish Fire		1
	Rescue & Emergency Medical Incidents		
	322 Motor Vehicle Accident with Injuries		2
	324 Motor Vehicle Accident With No Injuries		2
	Hazardous Condition		
	442 Overheated Motor		1
	444 Power Line Down		2
1	Good Intent Call		
	611 Dispatched & Cancelled En-Route		4
	False Alarm & False Call		
	736 CO Detector Activation due to Malfunction		1
	743 Smoke Detector Activation, No Fire		2

Location of Incident;		April	Year-to-Date
Village of West Lafayette		4	16
Lafayette Township		5	22
Linton		3	5
Oxford		2	8
White Eyes		1	6
Out of District		2	5

Payroll; Pay per Run 132 Firefighters Responded x \$10.00 = \$1,130.00
Hours worked on Emergency Calls 153.10
Volunteer Hours (Vehicle Maint, Training, Etc.) 36 Hours

Total Hours 189.10

Fire Loss;	April 2018	\$4,720.00
	Year-to-Date 4/30/2018	\$43,720.00
	Last Year, Year-to-Date	\$0

Call History;	Year-to-Date 4/30/2018	62
	Last Year, Year-to-Date	52